



Regular Village Board Meeting Agenda

June 7, 2016 – 7:00 pm
Village Hall, 235 Hickory Street, Pewaukee, WI 53072

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call.
2. Public Hearings.
 - a. Ordinance No. 2016-08, Ordinance to Amend Section 40.134 and 40.152(a) of the Municipal Code of the Village of Pewaukee
 - b. Ordinance No. 2016-09, Ordinance to Amend Section 40.424 of the Municipal Code of the Village of Pewaukee Regarding Vision Clearance Triangles at Intersections
 - c. Ordinance No. 2016-10, Ordinance to Amend Section 40.436(b)(3)b of the Municipal Code of the Village of Pewaukee Regarding Establishment of a Process for the Review of Residential Design Requirement Appeals
3. Approval of Minutes of Previous Meeting.
 - Minutes of the Regular Village Board Meeting – May 17, 2016
4. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state name and address for the record.*
5. Resolutions.
 - a. Resolution No. 2016-03, 2015 Compliance Maintenance Annual Report
6. Ordinances.
 - a. Ordinance No. 2016-08, Ordinance to Amend Section 40.134 and 40.152(a) of the Municipal Code of the Village of Pewaukee
 - b. Ordinance No. 2016-09, Ordinance to Amend Section 40.424 of the Municipal Code of the Village of Pewaukee Regarding Vision Clearance Triangles at Intersections
 - c. Ordinance No. 2016-10, Ordinance to Amend Section 40.436(b)(3)b of the Municipal Code of the Village of Pewaukee Regarding Establishment of a Process for the Review of Residential Design Requirement Appeals
7. Old Business.
 - a. Remove from Table – Discussion and Possible Action on Village Code of Ethics
 - b. Discussion and Possible Action on Pedestrian Bridge Design Selection
 - c. Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement
8. New Business.
 - a. Discussion and Direction Regarding Regarding Trailer Parking Concern on Lake Street, Park Avenue and Orchard Avenue
 - b. License Approvals and Vendor Permits.
 1. Operator Permits
 - i. Temporary Operator Permit



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2. Transient Merchant Permits
9. Citizen Comments. – *Comments should be addressed directly to the Village Board and should be limited to a maximum of three minutes per speaker. Speakers are asked to state their name and address for the record.*
10. Closed Session. – The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider employment of a part-time Police Clerk candidate; and pursuant to Wis. Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider employment of Director of Public Works/Engineer candidates; and pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a negotiating strategy regarding a fire and EMS agreement with the City of Pewaukee.
11. Reconvene Into Open Session.
12. Action Out of Closed Session.
 - a. Possible Action on Hiring Part-time Police Clerk
 - b. Possible Action on Hiring Director of Public Works/Engineer
13. Adjournment.

Note: Notice is hereby given that a quorum of a Village Committee and/or Commission may be present at the Village Board meeting, and if so, this meeting shall be considered an informational meeting of that Committee or Commission and no formal action of that Committee or Commission shall occur.

Posted: June 3, 2016